

TOWN OF MANSFIELD  
SPECIAL FINANCE COMMITTEE MEETING

Monday, November 28, 2016

Audrey P. Beck Building  
**Conference Room B**  
**\*\* 5:00pm \*\***

A G E N D A

CALL TO ORDER

APPROVAL OF THE MINUTES

OPPORTUNITY FOR PUBLIC COMMENT

STAFF REPORTS

OLD BUSINESS

1. Policies and Procedures Update – Previously Distributed
2. Fraud Risk Assessment Implementation Update
3. Purchasing Ordinance Review
4. Financial Management Goals/Policies – Debt Performance
5. Mansfield Discovery Depot Update

NEW BUSINESS

1. Regular Meeting Schedule for 2017
2. Quarterly Financial Statements
3. Transfer to Suspense Book
4. Refund Balance Write-off Request
5. Budget Process for FY 2017/18

COMMUNICATIONS/OTHER BUSINESS/FUTURE AGENDA ITEMS

ADJOURNMENT